

PRESBYTERY MINUTES

CONSTITUTION

The November meeting of Elgin Presbytery, was held at St Mark's United Church, St. Thomas on November 17, 2009. The meeting was constituted as a court of the Church by Chairperson, Rev. Troy Van Ginkel. A quorum was present.

WELCOME

Rev. Troy Van Ginkel, Chairperson, welcomed presbyters to the November meeting and introduced London Conference President Rev. Doug Wright.

ATTENDANCE

The attendance register was signed by:

Lay Reps: Jane Cox, Cindy Earhart, John Martyn, Bonnie Graham, Debbie Graham, Gord Griffin, Mary Johan, Ruth Karn, Glenda MacMillan, Ruth McCutcheon, Ellen Palmer, Hazel Sims, June Warren, Don Miller,

Clergy: Jim Evans, Joan Golden, Roger Landell, Brenda MacMain, Ethel Miner Clare, Diane Macpherson, Don Macpherson, Troy Van Ginkel, John Brown, Henry Marissen

Regrets: Ken Verrell, Don Graham

Absent: James Izawa, , James White, John Gould, Janess Binss-Landell, Tom Charlton, Jo Ann Day, Roberta Gillard,, Terry Lanning, Jean Mitchell, Donna Penhale, Joe Richards

Staff Associates - absent- Barb Furneaux

Students serving a Pastoral Charge: Laurie O'Leary

Absent: George Walker

Conference Staff: Doug Wright

AGENDA

It was moved and seconded to accept the agenda as printed and circulated.

CARRIED

MINUTES

It was moved and seconded to accept the presbytery minutes pages 2009-24 to 2009-27 dated April 21, 2009 as printed and circulated.

CARRIED

It was moved and seconded to accept the presbytery minutes pages 2009-43 to 2009-45 dated September 11, 2009

CARRIED

The executive minutes pages 2009- 29 to 2009-31 dated , 2009; Ministry Personnel Team Minutes pages 2009- 46 to 2009-47 dated October 6, 2009; executive minutes pages 2009-49 to 2009-52 dated October 7, 2009 ; emergency executive minutes pages 2009-53 to 2009-54 dated October 13, 2009; presbytery executive minutes pages 2009-56 to 2009-58 dated November 4, 2009 were received for information.

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BUSINESS FROM THE MINUTES

There was no business arising from the minutes.

CORRESPONDENCE

IN	SUBJECT
2009-158 Kent Presbytery	Presbytery Minutes
159 General Council	Church Life H1N1
160 Betsy Anderson	Greening and Growing Congregations
161 London Conference	General Secretary's Weekly Letter
162 General Council	Focus on Children
163 London Conference	Warrant Rev. Cordell Parsons/ transfer and entered Call form
164 Straffordville Pastoral Charge	Renewal Doug Andrews Lay Preachers License
165 First St. Andrew's	Re: Bob Karn appointment
166 Rev. James Izawa	Re: Retirement November 1, 2009
167 Five Oaks	Winter/Spring Programs 2010
168 General Council	Re: General Insurance Plan For UCC Canada

WORSHIP

A worship was led by Rev. Doug Wright using his theme for the Conference Year "How Are We Singing the Lord's Song In Elgin Presbytery?" Presbyters were asked to reply with ideas that are happening in their congregations.

REMITTS

It was moved and seconded to accept the purposed changes in Remit # 1 **CARRIED**
It was moved and seconded to accept the purposed changes in Remit # 2 **CARRIED**

TREASURER'S REPORT

It was moved and seconded to receive the Treasurer's Report stating a Bank Balance to date of \$1,079.85 **CARRIED**

BUDGET FOR 2010

Discussion followed after presbyters had looked at the proposed presbytery budget for 2010. It was moved and seconded to accept the proposed budget and the assessment or \$22.48 per resident member for the presbytery. **CARRIED**

TEAM REPORTS

ANIMATION TEAM

The team is looking into ways to do youth ministry in Elgin

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FAITH FORMATION TEAM

The team has received a grant from National Office to help with workshop with Linnaea Good next May.

T shirts are available from Conference office with water logo on them.

MINISTRY AND PERSONNEL TEAM

It was moved and seconded that Elgin Presbytery renew Doug Andrew's Lay Preacher's Licence for the year 2010. **CARRIED**

It was moved and seconded that Elgin Presbytery give a Christmas gift of \$100.00 to Wendy Noble (student) **CARRIED**

It was moved and seconded that Elgin Presbytery give a Bursary Gift of \$500.00 to Wendy Noble (student) for 2010.

CARRIED

SHOW ME THE MONEY TEAM & TREASURER'S REPORT

No report.

WORSHIP TEAM

No report.

OTHER BUSINESS

Covenanting Service for Rev. John Gould will be held on November 22, 2009 at 7 p.m. in Straffordville United Church.

NEXT MEETING

The next meeting of Elgin Presbytery will be held **Saturday February 27 - 2010 at Pearce Williams Christian Centre.**

ADJOURNMENT

It was moved and seconded to adjourn the meeting.

(Rev. Troy Van Ginkel, Chairperson)

(Ellen Palmer, Secretary)